



REF: POEL/BNS/BSE/2025-26/05
APRIL 7, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Public Notice of the Extra-Ordinary General Meeting - After dispatch of Notice
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Public Notice issued by the Company after the dispatch of the Extra-Ordinary General Meeting (EGM) notice, for the EGM which is scheduled to be held on Monday, April 28, 2025 at 11.30 a.m. (IST) through video conferencing / Other Audio Visual Means and information regarding e-voting information in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Don Bosco Agri College students demonstrate modern farming techniques to farmers

Chennai, Apr 7: Final-year students of Don Bosco Agricultural College conducted a special technical demonstration for farmers in Nemili village as part of their rural agricultural outreach program. The aim of the event was to introduce farmers to modern agricultural practices and demonstrate how irrigation technologies can be used to enhance crop yield. During the event, the students explained various techniques including:

Leaf Colour Chart (LCC) – A tool that helps assess the nitrogen requirement of crops based on the color of their leaves, enabling accurate fertilizer application. Mulching – A key farming method that helps retain soil moisture, control weed growth, and protect groundwater resources. Drone Technology – Used for spraying fertilizers and pesticides, assessing land conditions, and monitoring crop growth. A highlight of the event was the direct interaction between the

students and farmers, during which each technique was demonstrated practically and explained in detail. The participating farmers expressed that learning about such modern techniques was highly beneficial to them. They also requested that similar training programs be conducted regularly in the future. This initiative, the organizers said, fosters scientific collaboration between students and farmers, opening new pathways for rural agricultural development.

Three Wise Monkeys wins Apollo Tyres tournament

Chennai, Apr 7: Three Wise Monkeys have been crowned as the National Champions of the Apollo Tyres Road To Old Trafford 5-a-side tournament in a thrilling finale at the HotfutSpr Sports, Perambur in Chennai on Sunday.

Three Wise Monkeys defeated Swig in penalties by 3-2 (2-2) to win the finale and book the ticket to Old Trafford. The winning team Three Wise Monkeys have earned themselves one of the most coveted prizes that any Indian football team can win – a chance to play at the hallowed turf at Old Trafford where some of the legends of the game over the years have enthralled football fans.

Remus D’Cruz, Head, Sports Marketing and Communities, Apollo Tyres Ltd, said “Through the ‘Road to Old Trafford’ initiative, we strive to



celebrate India’s passion for football and provide talented players with a platform to showcase their skills. We hope this initiative serves as a catalyst, inspiring and empowering young Indian

footballers to elevate their game to new heights.” The tournament had 40 teams from different parts of India competing against each other in high-octane matches filled with action, drama

and excitement during the Pune and Delhi leg. The best six teams advanced to the national finals, where Three Wise Monkeys eventually emerged victorious

PBPartners hosts Samvaad in Chennai

Chennai, Apr 7: PBPartners, the PoSP arm of Policybazaar, recently had a Samvaad event in Chennai, their flagship initiative designed to nurture meaningful connections with agent partners and employees through open dialogue and collaborative engagement. This program highlights PBPartners’ dedicated commitment to enhancing relationships, reinforcing

service excellence, and driving collective success. The Samvaad session in Chennai took place recently, bringing together a remarkable gathering of around 60 top agent partners and employees from across all business units. The event was graced by the esteemed presence of Mr. Dhruv Sarin, Co-Founder of PB

Partners, alongside business leaders including, Neeraj Adhana, National Sales Head for Health Insurance, Sanjay Singh Chauhan, Head Supplier Relations, Abhimanyu Shama, Head of the Motor Business Unit, Rohitashwa Mishra, National Sales Head for Commercial Lines Insurance, and Rahul Mahesh Mishra, Associate Director, Sales - Life Insurance, PBPartners.

Mylan Lab gets Great Place to Work Certification

Chennai, Apr 7: Mylan Laboratories Limited (a Viatrix Company) has been recognized with the Great Place to Work Certification in India for the fourth consecutive year. This recognition highlights Viatrix’ unwavering commitment to fostering a culture of inclusivity, engagement, and employee wellbeing.

Great Place to Work is the global authority on workplace culture, employee experience, and the leadership behaviors proven to deliver market-leading revenue, employee retention and increased innovation. “Great Place to Work Certification is a highly coveted achievement that requires consistent and intentional dedication to the overall employee experience,” says Sarah Lewis-Kulin, the Vice President of Global Recognition at Great Place to Work.

Anupam Bhatt, Head of Human Relations, Viatrix India, says, “Receiving the Great Place to Work Certification for the fourth

consecutive year is a proud moment for us. This milestone is a direct reflection of our people-first philosophy and our

efforts to create an environment where employees feel valued, empowered, and supported in their career growth.”



102 students receive degrees at 28th Graduation Ceremony of Kalasalingam Pharmacy College

Srivilliputhur, Apr.7: The 28th Graduation Ceremony of Arulmigu Kalasalingam Pharmacy College was held recently in the college. College Chairman, Dr. K. Sridharan presided. The event was a significant milestone for the college and its graduating students. The ceremony was graced by several esteemed dignitaries, including the Correspondent, Dr. S. Arivazagi Sridharan, Secretary Dr. S. Shasi Anand, and Director Er. S. Arjun Kalasalingam, who felicitated the graduating students.

and encouraged the graduates to contribute meaningfully to society. In addition, the Guests of Honour included Mr. S. Kasi, Managing Director of Capital Pharma in Coimbatore, and Dr. S. Siddharthan, Head of the Pharmacology Department at Virudhunagar Government College & Hospital. Both addressed the gathering and distributed the degrees to the graduates, imparting valuable words of

wisdom for their future careers. The event was a proud moment for the college, marking the culmination of years of hard work and dedication by the students. The ceremony was

attended by faculty members, students, and their families, creating an atmosphere of celebration and achievement. The 28th Graduation Ceremony at Kalasalingam Pharmacy College was a memorable occasion, with the graduates stepping into the professional world with new knowledge, skills, and opportunities.

NAME CHANGE
I, Old Given Name: Idris Ahmed Old Sur Name: Yoonis S/O: Mohammed Yoonis Thathe, Date of Birth: 25.12.1968, Residing at No.43/23, New Jalajpet 1st Cross, Quba Mosque Main Road, Ambur-635802, Vellore Dist. Tamil Nadu shall henceforth be known as New Given Name: **IDRIS AHMED** New Sur Name: **THATHE** Old Given Name: Idris Ahmed Old Sur Name: Yoonis

NAME CHANGE
I, Given Name: **Shyamala**, Surname: **Arumugam** (Old name), wife of Navalpur Shanmugam Karthikeyan, Date of Birth: 09.08.1978, residing at No VI, 5th Cross Street Extension, Heritage Jayendra Nagar, Sembakkam, Chennai-600 073, shall henceforth be known as Given Name: **SHYAMALA** Surname: **KARTHIKEYAN** (New name) Given Name: **Shyamala** Surname: **Arumugam**

NAME CHANGE
I, Babita Vikas Modi, W/O: Vikas Modi, Date of Birth: 05.11.1977, Residing at 789, 2nd Floor, Sachyamatha Apts, Aryan Lane, Periamet, Vepery, Chennai-600 007, shall henceforth be known as **BABITA MODI** Babita Vikas Modi

NAME CHANGE
I, Udayagiri Saraswathi, W/O: Gopinath, Date of Birth: 10.03.1990, Residing at No.91/86, P S Sivasamy Salai, Mylapore, Chennai-600 004, shall henceforth be known as **SARASWATHI .G** Udayagiri Saraswathi

BEFORE THE HON'BLE DEBTS RECOVERY APPELLATE TRIBUNAL AT CHENNAI
I.A No. 357 of 2025
In A.I.R No. 356 of 2025
M/s. Echanda Urja Private Limited Represented by its Authorized Signatory Mr. V. Muthuswamy ...Applicant/Appellant
Vs.
Bank of Maharashtra and 4 others ...Respondents/Respondents
To, 1. M/s. Garuda Vayu Sakthi Ltd Represented by its Managing Director Mr. N Srinivasan Having office at 1st Floor, B-Block, New No. 56, Old No. 44, Thirumalai Road, T Nagar, Chennai-600 017. ...Respondent 2
2. Mr. N Srinivasan, Director of Garuda Vayu Sakthi Ltd 1st Floor, B-Block, New No. 56, Old No. 44, Thirumalai Road, T Nagar, Chennai- 600 017. ...Respondent 3
3. Mr. I. Krishna Pillai, Director of Garuda Vayu Sakthi Ltd 1st Floor, B-Block, New No. 56, Old No. 44, Thirumalai Road, T Nagar, Chennai- 600 017. ...Respondent 4
Take notice that the Hon'ble Debts Recovery Appellate Tribunal (DRAT) at Chennai vide order dated 27.03.2025 was pleased to order that substituted service to you by paper publication for notice of hearing on 15.04.2025 at 10.30 AM. Please make sure yourself present on the said date either in person or through a counsel before the Hon'ble Debts Recovery Appellate Tribunal (DRAT) at Chennai, failing which the matter will be heard and decided in your absence. Dated at Chennai on this 27th day of March, 2025
R. Ramasubramaniam Raja, Counsel for Appellant, Pent House, 4th Floor, Corddel Apartments, No.29, S.S.Badrinath Road, Nungambakkam, Chennai-600 006. Mobile No. 95000 82400

IN THE COURT OF DISTRICT MUNSIF AT SRIPERUMBUDUR
O.S. No.61 of 2019
D. LAAZER ... Plaintiff
vs
1) GOWRI
2) RAJALAKSHMI
3) SOPHIA DIAS ... Defendants
To Mrs. Sophia Dias, W/o. Late John P.M. Dias No. 1075, 8th Cross, Adhasha Layout, Basuswari Nagar, Bangalore-19, Karnataka State
Please take notice that the hearing of the above suit has been posted on 24-04-2025 for your appearances. Hence you are hereby called upon to appear before the above court on 24-04-2025 at 10.00 am either personally (or) through your Advocate, failing which the above suit may be heard and decided in your absence
K.SELVAMANI K.ARJUN Counsel for Plaintiff Sriperumbudur Cell : 6380257174

SHARE CERTIFICATE LOST
NOTICE is hereby given that the share certificates for 1000 shares under Folio No.1545 standing in the name of RAMAKRISHNAN.R (RANGACHARI RAMAKRISHNAN) of FIVE STAR BUSINESS CREDITS LIMITED (FIVE STAR BUSINESS FINANCE LIMITED) have been lost or misplaced and undersigned have applied to the Company to issue duplicate share Certificate(s) in lieu of the said shares. Any person(s) who have claimed in respect of the aforesaid shares should lodge claim for the same with the Company and its registered office New No.27, Old No.4, Taylors Road, Kilpauk, Chennai 600 010, within 15 days from the date of this notice, else the company will proceed to issue duplicate share certificates
Date : 07.04.2025 Place : Chennai
RANGACHARI RAMAKRISHNAN

PUBLIC NOTICE
This is to the general public that my client Mr. Narayan residing at No.275, Balakrishna Nagar Main Road, Gergubbakkam, Chennai 600128 has lost the Sale Deed Doc. No.3090/1973 for the Vacant Land, Comprised in S.No.325/5 measuring with an extent of 41½ Cents, Situated at Kovur Village, Sriperumbudur Taluk, Kancheepuram District, while he is returning home after taking Xerox Copy of the same near Kundrathur bus stand on 03.02.2025. The same could not be traced by his in spite of diligent search. Anyone having any interest or claim on the same or in possession of the said document, is hereby called upon to file their objection with documentary proof to the undersigned within Seven days from this date, failing which it will be presumed that the above said original documents are lost. Finder is requested to hand over the same either to me at the below mentioned address or to my client at the above address.
M.Raja, Advocate New No. 10/1, Old No. 92/2, Muthiah Street, Vellala Teynampet, Chennai - 600 086. Mobile: 9841308090

POEL ENTERPRISES LIMITED
CIN: L52599TN1988PLC015731
Regd Office: Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006
Ph: +91 - 44 - 4914 5454
Email: corprelations@poel.in; Website: www.poel.in
NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the Extra Ordinary General Meeting (EGM) of POEL Enterprises Limited (the 'Company') of the Members of the Company is scheduled to be held on Monday, April 28, 2025 at 11:30 a.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM ("Notice") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated October 3, 2024, October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars").
The Company has completed the dispatch of Notice of the EGM to all the shareholders by electronic mode on Friday, April 04, 2025.
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-Voting for the resolutions proposed to be passed at the EGM. The remote e-Voting shall commence on April 25, 2025 at 9.00 a.m. (IST) and shall end on April 27, 2025 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
A person whose name appears in the Register of members / Beneficial Owners as on the Cut-off date i.e., closing hours of April 21, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting. The facility of e-voting during the meeting will also be made available at the EGM and members, who could not cast their vote by remote e-voting, may cast their vote through e-voting during the EGM. The detailed instructions for voting by remote e-voting and voting during the EGM is provided in the Notice.
Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares on cut-off date can follow the process for generating the login ID and password as provided in the Notice. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
The EGM Notice is displayed on the Company's website at www.poel.in and on the CDSL website www.evotingindia.com. Members holding shares in physical form and who have not yet registered their e-mail address are requested to get themselves registered with our RTA at <http://investors.cameoindia.com> for casting their vote by remote e-voting or voting during the EGM.
In case of any queries / grievances relating to voting by electronic means, members may contact Mr. Aashish Kumar K Jain, Company Secretary of the Company, at the above mentioned contact details.
For POEL Enterprises Limited
Sd/-
Aashish Kumar K Jain
Company Secretary & Finance Head
Place : Chennai
Date : April 07, 2025

